
Foundation for the Compton CCD

Regular Meeting Minutes

Date: December 18, 2025
Location: Board Room, Administration Building
Compton College, 1111 E. Artesia Blvd., Compton, CA, 90221
Notetaker: Heather Parnock, Foundation Secretary

- I. Call to Order at 5:48 p.m. (President)
- II. Roll Call (Secretary)
 - a. Board Members present (in-person): Sheri Berger, Daniel Chenault, Keith Curry, Sonia Lopez, Joshua Jackson, Dayshawn Louden, Edward Magee, Elizabeth Martinez, Dennis Masias, Tandiwe Mushanga (joined late), Isabelle Saber, and Heather Parnock
 - b. Board Members present (remotely): *None*
 - c. Absent Board Members: Robert Garcia, Don Mason
 - d. Guest(s): *None*
- III. Public Comment on Agenda and Non-Agenda Items: *None*
- IV. Review and Approve Minutes from August 28, 2025 Foundation Board Meeting
 - a. Motion to approve with one edit by Isabelle Saber, seconded by Sheri Berger.
 - i. Add the word “aid” to Article IV, Section A.1
 - b. *Motion Carries. Vote: 10-0-0*
- V. Review and Approve Minutes from October 23, 2025 Foundation Board Meeting
 - a. Motion to approve by Isabelle Saber, seconded by Sheri Berger.
 - b. *Motion Carries. Vote: 10-0-0*
- VI. Presentations: *none*
- VII. Oral Reports:
 - a. Compton College and Compton Community College District Update (Dr. Keith Curry)
 - i. Dr. Curry reported on \$160 million in active construction projects, including student housing scheduled for a Fall 2027 opening. He announced \$700,000 in new grants from the College Futures Foundation to support economic mobility and adult education. Additionally, Compton College has been officially designated as a Black Serving Institution.
 - b. Foundation Officers/Executive Committee Update (Board President)
 - i. Daniel Chenault reported that the Executive Committee had reviewed Articles I–VI (Sections 1–11) of the Foundation Bylaws, and that proposed revisions to those articles were included on the December 18 Board agenda for review and consideration. The Committee noted that, pursuant to Article XII, the bylaws may be amended at any regular meeting of the Board by majority vote.

- ii. The Board President also noted that the Executive Committee had identified a couple of Foundation policies had previously been discussed and approved for amendment by the Board but that the revised language had not been formally reviewed or adopted. The Committee indicated that these policies would be brought back to the Board for review and action at a future meeting.

c. Foundation Director Report

- i. Heather Parnock updated the Board on the Foundation Manager search, noting that the preferred candidate declined the offer, and the position will be reposted in January. Annual dues collected to date total \$3,620, and the 2025 Giving Tuesday campaign raised approximately \$1,600. Board members were reminded that they can collect donations for the Emergency Grants program (sample email was provided to Board members on Nov. 19, 2025). An update was provided on the donor management platform which has not yet been implemented for the collection of donations.

d. Financial Update

- i. Dr. Curry reported that he is working with the director of accounting to update the financial reports.

VIII. Discussion/Action Items:

a. Review and approval of Articles I-VII

- i. The Board reviewed and discussed proposed edits to the Foundation's bylaws, focusing on Articles I-III. Several changes were suggested to clarify language around the Foundation's purposes, Board composition, and powers. The Board debated whether the current Board structure adequately balanced District and non-District representation, with some members expressing concerns about potential voting imbalances. Board members agreed to continue to pause District appointments until non-District seats were filled. The Board also decided to add language giving them the right to not accept District-related applications, aiming to ensure the majority of voting members are external.
- ii. It was agreed that the edited Bylaws would be disseminated to the Board for further review and editing prior to submission to legal counsel and then brought back for final Board review and approval at a future meeting, with the goal of approval before December 31.
- iii. No motion was made.

b. Review and approval of Article IV

- i. Motion to approve section 4 of Article IV "Terms of Service" and to make the change effective immediately, by Isabelle Saber, seconded by Daniel Chenault.
 - 1. *Motion approved.* Vote: 10-0-0
- ii. The Board discussed and approved changes to Article IV of the Bylaws, specifically the Terms of Service section, which governs board member terms. They agreed to allow board members to serve up to five (5) consecutive two-year terms, with a mandatory one-year wait period before reappointment.
- iii. The Secretary will update member term summaries and circulate current term numbers, start/end dates, and remaining eligibility to affected members.

c. Scholarship Agreement

- i. It is recommended that the Board approve the revised agreement so that it may go into effect beginning December 19, 2025.

- ii. Motion to approve the agreement as presented made by Isabelle Saber, seconded by Joshua Jackson. *Motion approved.* Vote: 10-0-0

IX. Planning/Discussion/Action Items:

- a. Audit/Finance/Investment Committee – *Tabled.*
- b. Scholarship Workgroup
 - i. The Board confirmed the membership of the Scholarship Workgroup as Robert Garcia, Tandiwe Mushanga, Joshua Jackson, Dayshawn Loudon, and Dennis Masias
 - ii. Motion to approve membership by Tandiwe Mushanga, seconded by Sonia Lopez. *Motion approved.* Vote: 10-0-0.
 - iii. The Board approved three primary goals for the workgroup: (1) Reviewing and making recommendations for Policy 100, (2) Increasing student participation in the scholarship program, and (3) Cleaning up existing scholarship accounts.
 - iv. Workgroup’s first report will be due at the Feb. 26 meeting.
- c. Presentation Topics for 2025-2026
 - i. The Board may recommend topics or programs the Board would like to learn more about (e.g., Foundation-supported initiatives, college programs, community partnerships).
 - ii. Previously suggested but not yet scheduled: Oliver W. Conner College Promise Program and Scholarship Program

X. Information Items:

- a. 2025-2026 Board of Directors Goals
- b. Oliver W. Conner Estate Update

XI. Other Business

XII. Future Agenda Items from Board Members:

- a. Policy 100 – Scholarship Management and Disbursement
 - i. The Board assigned Policy 100 to the Scholarship Workgroup as part of that group’s goals/workplan for further review and development.
- b. Policy 204 – Stewardship Fees and Policy 400 – Fundraising
 - i. The Board acknowledged and clarified that while new or revised language for these policies had been developed previously, the revised versions were never formally Board-approved.
 - ii. No motion was made at this meeting to approve or adopt the revised policies.

XIII. Next Meeting: February 26, 2026 at 5:30 p.m. in the Board Room

XIV. Adjournment at 8:56 p.m.